

REGULAR MEETING  
OF  
NOVEMBER 25, 1986

The meeting was called to order at 11:38 a.m.

Item 1: Roll Call

Present: Members Wolfsheimer, McColl, Jones, Struiksma,  
McCarty and Chair O'Connor  
Excused: Members Cleator and Gotch  
Vacant: District 8  
Secretary: Charles G. Abdelnour

Item 3: Resolution approving an amendment to the Negotiation Agreement with ARNE Partners, developers of the proposed Century Towers (now known as The Metropolis) extending the period of negotiation from 90 to 180 days from the date of the Negotiation Agreement.

Motion by McColl to adopt the resolution.  
Second by Wolfsheimer.  
Vote: 6-0

ADOPTED AS RESOLUTION NO. 1417

Item 4: Resolution approving the First Amendment to the Cooperation Agreement with Shapell Housing, Inc. and Goldrich Kest and Associates, extending the negotiation period to March 1, 1987.

Members McColl and McCarty requested CCDC to furnish them with copies of the economic analysis of the parking ratio to number of bedrooms, prepared for the Centre City area.

Motion by McColl to adopt the resolution.  
Second by Wolfsheimer.  
Vote: 6-0

ADOPTED AS RESOLUTION NO. 1418

Item 5: Resolution approving an amendment to the construction contract with Fritz A. Nachant, Inc. for the Central Bus Stop, increasing the contract amount by \$1,194.

Motion by McCarty to adopt the resolution.  
Second by McColl.  
Vote: 6-0

ADOPTED AS RESOLUTION NO. 1419

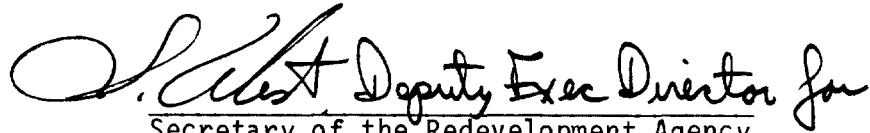
Item 2: Approval of the minutes of the Regular and Joint Meeting & Public Hearing of October 14, 1986; and the Special Meeting of October 27, 1986.

Motion by McCarty to approve the minutes.

Second by McColl.

Vote: 6-0

The meeting was adjourned at 11:53 a.m.

  
Secretary of the Redevelopment Agency  
of the City of San Diego, California